

## **Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting December 19<sup>th</sup>, 2007**

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday December 19<sup>th</sup>, 2007, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting was: Park Board President – Ron Bennett, Members – Linc Baro, Kelly Cox and Synda Waters, Superintendent – John Tate and Park Board Secretary- Debra Scott.

Members not present were: Kay Cox.

The motion to authorize payment of claims was made by Synda Waters and seconded by Linc Baro. Motion Carried.

The motion to approve the minutes as written or corrected from the October 18<sup>th</sup>, 2007, meeting was made by Linc Baro and seconded by Kelly Cox. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for December 19<sup>th</sup>, 2007, was made by Synda Waters and seconded by Linc Baro. Motion carried.

### **OLD BUSINESS**

1. MVYB Agreement- Mr. Ron Bennett asked Mr. Tate if he had met with the MVYB organization, and if they had signed the agreement. Mr. Tate stated he is waiting for the MVYB Board to have a meeting and either Adam Jines or he will attend. Mr. Linc Baro stated Adam Jines should be the one to attend the MVYB Board meetings.
2. NFL Youth Football Grant- Mr. Tate stated the NFL Youth Football Grant was for \$2,500.00 instead of \$2,000.00 that was mentioned at the last Board meeting. This grant will be used to purchase new flags, pads, and helmets. Mercury Sports has inventoried the Park and Recreation's football equipment and given their recommendations on what to replace. The Park and Recreation will purchase fifteen helmets and should be in good shape for the next four years. Mr. Tate stated in 2009, the department will do inventory and replace any equipment that is in bad shape. Mr. Tate stated by keeping up with the inventory the department will only have to replace a few items instead of waiting and having to replace a lot of equipment at one time.
3. Cumulative Capital Fund- Mr. Linc Baro stated that the department /Board have been talking about the cumulative fund for over a year now. Mr. John Tate stated that Beth McFadin Higgins said she would be happy to help the Parks Department work on creating a Cumulative Fund after the first of the year.

## **NEW BUSINESS**

1. Girls Rural Softball (Fence) - The girl's rural softball association would like to move the fence on their field back; this would make a regulation girl's softball field. Mr. John Tate stated moving the fence will not cost the Parks department anything. Mr. Linc Baro made the motion to move the girls' softball fence back enough so that it is a regulation softball field, Synda Waters seconded the motion. Motion Carried.
2. Transfers and Encumbered Funds- Mr. Tate stated if the Parks Department does not transfer these funds, then we will lose the money. Mr. Tate stated a grant for the amount of \$3,800.00 was received in 2007, for playground equipment. Mr. Tate has requested to transfer \$2,000.00, to line #362 for new playground equipment at Brittlebank Park, purchased through Serendipity Play Systems. Mr. Tate requested to transfer \$5,910.00 to budget line #360 for new doors at Brittlebank, purchased from Crawford Door and Dock. Mr. Tate requested a transfer of \$21,200.00 to line #363 for paving at Brittlebank Park, with David Enterprises providing the work. Mrs. Synda Waters stated that someone should ask the Street Commissioner if it would be possible to place Brittlebank Park on the rotation list that the Street Department uses for paving the streets.

Motion was made to adjourn by Linc Baro and seconded by Synda Waters.

Motion Carried.

## **Meeting Adjourned**

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John Tate, Superintendent

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Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, January 16<sup>th</sup>, 2008, at the Kiwanis Senior Citizens Center.